2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE

## Jan 29, 2004 08:00 AM DOCUMENT # P01000018743 **Secretary of State** 1. Entity Name NIGHT & DAY ENTERPRISES, INC. Principal Place of Business Mailing Address 832 BAYSHORE DR. TARPON SPRINGS FL 34689 832 BAYSHORE DR. TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3699101 Not Applicable Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAYHOFF, CHARLES S ESQ 3830 TAMPA RD., STE. 150 Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34684 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable, DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition ☐ Delete TITLE ☐ Change TITLE NATALE, SALVATORE V NAME NAME U00000019975 STREET ADDRESS STREET ADDRESS 832 BAYSHORE DR. U1/29/04-80046-017 150.00 COY-ST. 782 TARPON SPRINGS FL 34689 CITY - ST - ZIP Change Addition 🔲 TITLE ☐ Defete HILF MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-DP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE ☐ Chance ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-21P ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

**FILED**